

BENTON COUNTY ELECTION COMMISSION

Post Office Box 1481 – Bentonville, AR. 72712-1481
Office (479) 271-1049 Fax (479) 271-5749

John M. Brown, Jr.
Chairman

Russell Odell
Member

Lynn Chinn
Member

James McCarthy
Coordinator

Benton County Election Commission Minutes ~~~ July 20, 2007

John Brown, Jr. open the meeting at 10 AM. June 29, 2007 minutes were presented and approved.

Present:

Commissioners: John Brown JR, Chairman, Lynn Chinn, Member, Russell B. Odell, Secretary, James McCarthy, Coordinator.

Benton County Clerk's Office: Christine Southard

Media: Gary Luckado, Daily Record, Scarlet Simms, Morning News.

Public: Gwen Millinger and Kathy Mahmenn.

Announcement - Election Commission Meetings

August 3, 2007 at 10 AM -to discuss Recount Procedures and last review of details for August 14th Special Election.

August 14, 2007 Special Election.

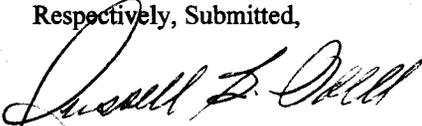
Old Business:

1. New facility for the Election Commission remains under review.
2. Placed order (A.C.A. 7-4-107(b)(1)(A) Special Election August 14, 2007 Poll Worker Order.

New Business:

1. Election Commissioners signed "Proclamation for Special Elections" to be printed in Media.
Hickory Creek Volunteer Fire Department Special Election
Pleasure Heights Volunteer Fire Department Special Election.
Northeast Benton County Emergency Service District Special Election
City of Bentonville Special Election
City of Bethel Heights Special Election
2. Logic and Accuracy testing on Ivotronic ES&S Touch Machines for the August 14, 2007 Special Election will start on July 23, 2007. This is in preparation for Early Voting.
3. *Recount: Policy and Procedure* rough draft was presented by James McCarthy, Coordinator. The Election Commissioners will review contents of this recount proposal in preparation for open public discussion meeting. The next Election Commissioner's meeting will be held at the Election Commissioner's office on August 3, 2007, 10 AM.

Respectively, Submitted,


Russell B. Odell
Election Commissioner, Secretary